

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Willis et al.  
Serial No.: 10/706,070  
Filed: November 13, 2003  
For: Integrated Turbine Power Generation System Having Low  
Pressure Supplemental Catalytic Reactor  
Client Matter No. 602  
Customer No. 23456

**POWER OF ATTORNEY BY ASSIGNEE**

Pursuant to the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned Assignee of record of the entire right, title, and interest in the above identified application, by virtue of an assignment previously recorded in the U.S. Patent and Trademark Office at Reel 012425, Frame 0062, elects to conduct the prosecution of the application to the exclusion of the named inventors. The undersigned declares that he is an officer of the Assignee and declares that, to the best of his knowledge, title is in the name of the Assignee Capstone Turbine Corporation.

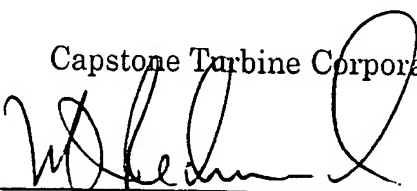
Capstone Turbine Corporation hereby revokes all Powers of Attorney which have previously been issued. A new Power of Attorney is hereby issued. Accordingly, Capstone Turbine Corporation appoints:

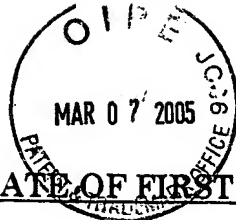
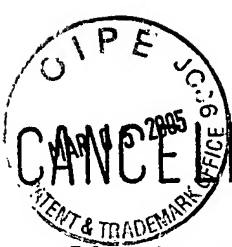
The practitioners associated with Customer Number **23456**

as its attorneys to prosecute the application identified above, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence and telephone calls to Lucian Wayne Beavers at the address and telephone number associated with the Customer Number.

Date: 2/2/05

Capstone Turbine Corporation  
By:   
Mike Redmond  
Sr. Vice President, Engineering & Operations



CERTIFICATE OF FIRST CLASS MAILING

I hereby certify that this Power of Attorney by Assignee is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450, on 2-28-05.

Claire Ulanoff  
Claire Ulanoff

2-28-05

Date